

taken upon original motion, which was carried. Faculty adjourned at 6⁰⁹ P.M.

G. Shanklin
Sec. of Faculty

Approved
Jan 14 - 1904.

Called Meeting, Jan 9 - 1904.

Meeting was called to order by The President at 4 P.M. Absent on roll call Messrs. Hook,

James, Metcalf, Rawl and Shealey. Present late Mrs. Griswood, Houston and W. Lucas.

Bishop Bratton Accepts The President presented a letter from Bishop Bratton accepting the invitation of the Faculty to deliver the Commencement sermon on June 5th next.

Dr. Harris A letter from Dr. Harris of the National Bureau of Education relative to The Educational Exhibit at the St. Louis Exposition. By motion of the faculty the communication was referred to the following committee, appointed by the chair, Mr. Brodie, Chas. Col. Hardin, Mr. Furman. The application of

Committee Casket J.B. Heyward for an irregular course in Chemistry and Agriculture was refused.

The President reported that he had carefully examined the class records of all the students and found none deficient under the Daniel motion of last meeting.

Exam. Sched. The faculty then proceeded to the History class room to examine the schedule for examinations. Upon motion of Mr. Lewis the subject matter of the schedule was adopted subject to usual conditions.

The Schedule Committee made a majority report recommending that the examinations begin on Jan 25, A minority report recommended that they begin on such date as would permit the examination period to close on Jan 26, the last day of 1st term.

Ex. in each Term By vote of faculty the majority report was adopted. Upon motion of Mr. Poats, the faculty passed a resolution "That hereafter each term take care of its own examination". Faculty adjourned at 4⁵⁰ P.M.

G. Shanklin
Sec. of Faculty

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REPORT OF THE FACULTY ATHLETIC COMMITTEE

Report of the Faculty Athletic Committee, Continued.
January 14, 1904.

5. No foot-ball player who leaves College before the end of the first term, except for reasons satisfactory to the Faculty Athletic Committee, shall be allowed to participate in match games during the next two college terms.

6. No team shall be allowed to leave the college grounds to participate in match games unless accompanied by a member of the faculty, who shall be responsible to the faculty for the conduct of players and coaches while away from the college. Such representative shall be appointed by the Chairman of the Faculty Athletic Committee, and his expenses shall be included in the expenses of the trip.

1. Any student who fails on more than two subjects during a collegiate month shall not be allowed to participate in match games during the ensuing month. If, by reason of absence or other cause, a grade on the month's work is lacking, the instructor shall give a temporary grade based upon the work done, and this temporary grade shall be used in determining the student's athletic standing until the regular grade is available.

2. No student who is deficient in any subject for a college term shall be allowed to participate in match games during the next two terms, unless such deficiency is removed by examination or otherwise. Change from one course to another or from a regular to an irregular or special course shall not interfere with the operation of this rule.

3. No graduate student shall participate in any match game unless he is taking at least twenty hours per week of graduate work; that is, work of a higher grade than is given in the regular college courses. Such student shall also conform to the rules of class standing as set forth in sections 1 and 2. Further, no graduate student of more than one year's standing shall participate in any match game.

4. No irregular or special student shall be allowed to represent the College in any match game unless taking at least 24 hours work per week, of which not less than 12 hours shall be "theoretical" work.

A minority report recommended that the

Report of the Faculty Athletic Committee, Continued.

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Respectfully submitted,

Wm. Riggs, Chm.
J. S. Wilson.

H. H. K. and
D. W. Daniel
J. Lewis

Faculty Athletic Committee.

To the Faculty,

Clemson Agricultural College.

The committee appointed by the faculty to consider the letter of the U. S. Commissioner of Education relative to the exhibits of examination papers at the St. Louis Exposition, beg to submit the following:

1. It is recommended that this college take part in the proposed exhibit, provided the directions for preparing the papers can be so modified as to admit of some practicable plan for showing the work of both terms of each college year.
2. In view of the impossibility of obtaining the required papers by conforming to the plans as set forth by the Commissioner, it is recommended that the president of the College, or some one whom he may appoint, shall communicate with Dr. Harris, pointing out the difficulties and asking permission to deviate from his directions in such particulars as the professors in charge of the work may deem necessary.

Committee

P. T. Brodie
M. B. Hardie
C. W. Furman

Jan. 14, 1904.

Approved
Jan 21 - 1904

Regular Meeting Jan 14, 1904

Faculty was called to order at 5:15 P.M. by President. Absent on roll call, Messrs. Gantt, Henry, Rawlks and Shealey.

The report from committee relative to holding examinations for entrance at the various county seats was called up. After some discussion the President directed that it lie on the table for one week.

Mr. Riggs, Chairman, submitted a report from Athletic Committee, which is attached.

Committee on Athletics Col. Slinger moved its adoption. Mr. Beatty moved as a substitute that the report lie on table one week - Substitute carried.

Catalogue
Com.

The President brought up again the subject of the catalogue and appointed the following committee on Catalogue, Messrs. J. B. Lewis, S. B. Earle, R. N. Brackett, J. H. James, N. Houston and Col. Slinger.

Corner
Stone

The President announced that the corner stone of the Agricultural Hall would be laid on next Tuesday Jan 19, 1904 under the auspices of The Masons. Col. Newman and Senator Gillman are to deliver addresses in chapel about 2:30 P.M.

Sian

The President announced that Cadet J. R. Sian of the Junior class was excused from all mid-year examinations, passing on his last year's record.

U.S. Com. of
Ed-
Report
relative to

Mr. Brodie, Chairman, submitted a report from committee appointed to consider letter from U. S. Commissioner of Education relative exhibit of examination papers at the St. Louis Exposition. Upon motion of Mr. Lewis the report was adopted.

Faculty adjourned at 6:10 P.M.

G. Shanklin

Sec. of the Faculty

Regular Meeting Jan 21st 1904
 Meeting called to order by Presdt at 5¹⁵ P.M.
 Absent on roll Call Mr. J.S. Newman, (Ex)

Exams - Present late Messrs, Dayan, Gault and Houston.
 The report of the Committee appointed to consider
 the advisability of holding entrance exam-
 inations in the various county seats was
 called up - After considerable discuss-
 ion, the faculty voted not to adopt the
 Athletics report - The report of Committee on
 Athletics was next called up and on
 motion of Mr. Beatty was made a special
 order for next meeting.

U.S. Com. Mr. Brodie, Chairman, read a letter from The
 Ed. Commissioner of Education, Dr. Harris, agreeing
 to the proposed modifications in his
 plan for an exhibit of Examination papers
 at the St Louis Exposition. Upon motion of
 Ed. Exhibit Mr. Lewis the committee appointed to consider
 the letter from Dr. Harris was continued in
 charge of this exhibit.

Faculty adjourned at 6¹⁰ P.M.

G. Shanklin

Sec. of Faculty

1. Every absence from recitation, laboratory, or examination is graded with O.
2. When the grade of a student is lowered by reason of absence the Faculty will grant a time for making up the work or for a re-examination provided a satisfactory reason for the absence is rendered.
3. Only sickness reported by Surgeon, or absence on account of serious sickness in the family, or absence by permission of the President will constitute a satisfactory excuse for granting permission to make up work.

It will be considered at next meeting.

Approved
Feb 4

Regular Meeting, Jan. 28, 1904.

Meeting was called to order by the President at 5¹⁵. About
on roll call: Messrs. Benton, Bradley, Chambliss (ex), Fur-
man (ex), Gantt, Hunter, Newman, J.S., Parker, Shoukline (ex)
Present late: Messrs. Hunter and Gantt.

Jno. Temple
Graves

A letter from Hon. Jno. Temple Graves was read in
which he declined the invitation to deliver Commence-
ment address. On motion the Com. on Entertainments
was requested to nominate a speaker at next meeting.

Lachicotte

An application from Cadet F.W. Lachicotte was read. He
passed last year all subjects in first term of Junior
year. This year he has been taking an irregular course
and has been sick much of the time. He asks to
be excused from examinations first term and to
be allowed to take regular Junior work second term.
On motion of Col. Siringer the request was granted, the
rule governing forfeiture of previous records being
suspended in this case on account of sickness.

Dr. Mell reported on the progress of the Committee
which has in charge the bill before Congress to establish
Schools of Mines.

Dr. Mell proposed the attached amendment to
the rules governing absences, with the request that
it be considered at next meeting.

Dargan F.?

Mr. Dargan asked that his brother be given an irregular
course to be arranged by the Com. on Irregular Courses
with the assistance of the Director of Mechanical Dept.
The request was granted by vote of the faculty.

Brown

Mr. Brodie presented a request from Cadet Brown
of Prep Dept. for permission to take examination for
entrance to Fresh. Class. The application not being properly
endorsed was not acted upon.

Ath. Com.

The report of the faculty athletic committee was taken
up and read and acted upon by sections.
Mr. McLucas offered an amendment to sec. 2, which
was adopted. Mr. Reaves offered an amendment to
be inserted as Sec. 6, changing the former Sec. 6 to
Sec. 7, which was adopted.

The rules governing athletics as amended and
adopted - said rules to take effect at beginning of

Second term 1904 - are as follows:

Rules Governing Athletics

1. Any student who fails on more than two subjects during a collegiate month shall not be allowed to participate in match games during the ensuing month. If, by reason of absence or other cause, a grade on the month's work is lacking, the instructor shall give a temporary grade based upon the work done, and this temporary grade shall be used in determining the student's athletic standing until the regular grade is available.

2. No student who is found ^{to be} deficient in any subject (for a term) shall be allowed to play in any match game during the next college year, unless such deficiency is removed by examination or otherwise. Change from one course to another or from a regular to an irregular ~~course~~ or special course shall not interfere with the operation of this rule.

3. No graduate student shall participate in any match game unless he is taking at least twenty hours per week of graduate work; that is, work of a higher grade than is given in the regular college courses. Such student shall also conform to the rules of class standing as set forth in sections 1 and 2. Further, no graduate student of more than one year's standing shall participate ⁱⁿ any match game.

4. No irregular or special student shall be allowed to represent the college in any match game unless taking at least 24 hours work per week, of which not less than 12 hours shall be "theoretical" work.

5. No foot-ball player who leaves college before the end of the first term, except for reasons satisfactory to the Faculty Athletic Committee, shall be allowed to participate in match games during the next two college terms.

6. It shall be the duty of the Faculty Athletic Committee to see that the foregoing rules and regulations are strictly enforced.

7. No team shall be allowed to leave the college grounds to participate in match games unless accompanied by a member of the faculty, who shall be responsible to the faculty for the conduct of players and coaches while away from the College. Such representative shall be appointed by the Chairman of the Faculty Athletic Committee, and his expenses shall be included in the expenses of the trip.

On motion of Mr. Morrison, the Registrar was made an ex-officio member of the Faculty Athletic Committee.

Mr. Poats moved that the Schedule Committee be requested to prepare a schedule of examinations for the end of first term of next year, and that such schedule be printed in the forthcoming catalogue. On motion this was postponed for one week.

The faculty adjourned at 7:30 p.m.

S. W. Reaves.

Sec. of Faculty, pro tem.

Approved
Feb 11, 1904

Regular Meeting, Feb 4, 1904.

Called to order by President at 5:15 P. M.

Absent on roll call, Messrs. Martin, Newman, J. S. (H) and O'Realey (ex).

The motion of Mr. Poats was brought up for consideration. The mover changed the resolution to read "That the Schedule Committee be requested to prepare complete schedules of term and entrance examinations for publication in the Catalogue each session, these schedules to be published as announcements for the following session" The resolution as changed was adopted by the faculty -

The applications of Lester C. Hawsey and

L. Hawsey